



**MINUTES**  
**Finance Committee Meeting**  
Van Buren County

March 2, 2021

2:00 PM

<b>Board of Commissioners Chambers - 219 East Paw Paw Street</b>
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1. CALL TO ORDER

**Committee Members present: Commissioner Schincariol, Commissioner Doroh and Commissioner Peat from his home office in Paw Paw, MI.**

**Others in attendance: Administrator Faul, Finance Director Post, Anna Cerven, Commissioner Chappell, Commissioner Hanson, Commissioner Patterson-Gladney, Commissioner Godfrey, Charles Norton, Treasurer Nesbitt and Tim McGee.**

A. Zoom Meeting Information

2. ADDITIONS/DELETIONS TO THE AGENDA

3. APPROVAL OF AGENDA

**Motion to approve agenda by Commissioner Doroh; Supported by Commissioner Peat; Motion: Carried**

4. APPROVAL OF MINUTES

A. Minutes - February 2, 2021

**Motion to approve minutes by Commissioner Peat; Supported by Commissioner Doroh; Motion: Carried.**

5. AGENDA ITEMS

B. Claims

**Claims were reviewed and approved by all three Commissioners.**

**Recommended to BoC 3-9-2021**

**Motion to approve by Commissioner Doroh; Supported by Commissioner Peat; Motion: Carried**

C. Budget Adjustments

**Finance Director Post presented the budget adjustments. Discussion ensued.**

**Recommended to CoW 3-9-2021**

**Motion to approve by Commissioner Peat; Supported by Commissioner Doroh; Motion: Carried**

D. Board Per Diems

**The Committee reviewed the per diems submitted by fellow Commissioners. Discussion ensued.**

**Motion to approve by Commissioner Doroh; Supported by Commissioner Peat; Motion: Carried.**

E. Monthly Financial Statement

**Finance Director Post presented financial statements for the month of February.**

**Discussion ensued.**

F. Delinquent Tax Bonds

**Treasurer Nesbitt spoke on the annual request.**

**Historical data was provided.**

**Discussion ensued.**

**Recommended to CoW 3-9-2021/BoC 3-23-2021**

**Motion by Commissioner Peat; Supported by Commissioner Doroh; Motion: Carried**

G. 2021 DC Hardware Refresh

**Charles Norton spoke on his request to upgrade hardware within the County. It's crucial to periodically refresh the equipment. The proposal from Sentinel Technologies meets the needs and goals for this project.**

**Discussion ensued.**

**Recommended to CoW 3-9-2021/BoC 3-23-2021**

**Motion by: Commissioner Peat; Supported by: Commissioner Doroh; Motion: Carried**

H. 911 Dispatch - Annual Renewal of 911 Local Surcharge Collection

**Tim McGee spoke on the annual renewal. The resolution is different from previous years because of the increase.**

**Discussion ensued.**

**Recommended to CoW 3-9-2021/BoC 3-23-2021**

**Motion by Commissioner Doroh; Supported by Commissioner Doroh; Motion: Carried**

6. ADJOURNMENT

Van Buren County will provide necessary and reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at any meeting/hearing upon ten (10) days notice to the Van Buren County Board of Commissioners' Office. Individuals with disabilities requiring auxiliary aids or services should contact Van Buren County by writing, Anna Cerven, 219 Paw Paw Street, Ste. 201, Paw Paw, MI 49079, or by calling the Board of Commissioners' Office at (269) 657-8200, option 8 ext. 1271.